

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable John Engler, Governor
and
Members of the State Administrative Board

A regular meeting of the Transportation and Natural Resources Committee was held at 3:30.m. on July 26, 2000, those present being:

Chairperson: A. Edwin Dore, representing Approved
Secretary of State Miller

Member: Raymond O. Howd, representing Approved
Attorney General Granholm

Member: Jeff Hartgen, representing Approved
Lt. Governor Posthumus

Others: Sherry Bond, Arlene Oisten of the Department of Management and Budget; Milt Gere, Cynthia Watson of the Department of Natural Resources; Dave Baker, Cheryl Cerqueira, Rod Collins, Pete Devlin, Sue George, Connie Hanrahan, Katherine Hulley, Randy Knapp, Pam Lavender, Michael Smith, Heather Stinson, Lori Stornant of the Department of Transportation

The Department of Natural Resources agenda was presented. Following discussion, Mr. Hartgen moved that the Department of Natural Resources agenda be recommended to the State Administrative Board. Supported by Mr. Howd, the motion was unanimously adopted.

The Department of Transportation regular agenda was presented. Following discussion, Mr. Howd moved that the Transportation regular agenda be recommended to the State Administrative Board for approval with the following items contingent upon the State Transportation Commission approval on July 27, 2000: 9; 11; 12; 13; 15; 16; 17; 18; 21; 22; 23; 42; 43; 44; 46 through 73; 144; 145; 146; 147; 156; 158; and, 160 through 172. Supported by Mr. Hartgen, the motion was unanimously approved.

Mr. Howd moved that the Transportation supplemental agenda be recommended to the State Administrative Board for approval contingent upon the State Transportation Commission approval on July 27, 2000. Supported by Mr. Hartgen, the motion was unanimously approved.

The Committee accepted the July 10, 2000 Transportation Department report on the emergency contract executed for the Iosco County Road Commission in accordance with the State Administrative Board procedures.

The Transportation agenda also included the quarterly indefinite delivery reports for the period ending June 30, 2000.

Mr. Dore adjourned the meeting.

At the State Administrative Board meeting of August 1, 2000 item numbers 35, 71, and 72 of the Transportation Agenda were withdrawn at the request of the Department of Transportation.